

JS 44 (Rev. 12/07)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

ALAN R. ENGEL a/k/a ARI ENGEL,

(b) County of Residence of First Listed Plaintiff US
(EXCEPT IN U.S. PLAINTIFF CASES)521 W 185th St - 3B
New York NY 10033

(c) Attorney's (Firm Name, Address, and Telephone Number)

347-278-8592
4592

DEFENDANTS

JAN SIROKY, TOM CLEARY, WALTER MILGROOM,
ARTHUR GOLTZ, DENNIS KOHLER and "JOHN DOE 1"

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE
LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION

(Place an "X" in One Box Only)

☐ 1 U.S. Government Plaintiff☒ 3 Federal Question

(U.S. Government Not a Party)

☐ 2 U.S. Government Defendant☐ 4 Diversity

(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Citizen of This State

PTF DEF

☐ 1 ☐ 1Incorporated or Principal Place
of Business in This State

PTF DEF

☐ 4 ☐ 4

Citizen of Another State

☐ 2 ☐ 2Incorporated and Principal Place
of Business in Another State☐ 5 ☐ 5Citizen or Subject of a
Foreign Country☐ 3 ☐ 3

Foreign Nation

☐ 6 ☐ 6

IV. NATURE OF SUIT

(Place an "X" in One Box Only)

CONTRACT

- ☐ 110 Insurance
☐ 120 Marine
☐ 130 Miller Act
☐ 140 Negotiable Instrument
☐ 150 Recovery of Overpayment
 & Enforcement of Judgment
☐ 151 Medicare Act
☐ 152 Recovery of Defaulted
 Student Loans
 (Excl. Veterans)
☐ 153 Recovery of Overpayment
 of Veteran's Benefits
☐ 160 Stockholders' Suits
☐ 190 Other Contract
☐ 195 Contract Product Liability
☐ 196 Franchise

TORTS

PERSONAL INJURY

- ☐ 310 Airplane
☐ 315 Airplane Product
 Liability
☒ 320 Assault, Libel &
 Slander
☐ 330 Federal Employers'
 Liability
☐ 340 Marine
☐ 345 Marine Product
 Liability
☐ 350 Motor Vehicle
☐ 355 Motor Vehicle
 Product Liability
☐ 360 Other Personal
 Injury

PERSONAL INJURY

- ☐ 362 Personal Injury -
 Med. Malpractice
☐ 365 Personal Injury -
 Product Liability
☐ 368 Asbestos Personal
 Injury Product
 Liability
☐ 370 Other Fraud
☐ 371 Truth in Lending
☐ 380 Other Personal
 Property Damage
☐ 385 Property Damage
 Product Liability

PERSONAL PROPERTY

- ☐ 370 Other Fraud
☐ 371 Truth in Lending
☐ 380 Other Personal
 Property Damage
☐ 385 Property Damage
 Product Liability

FORFEITURE/PENALTY

- ☐ 610 Agriculture
☐ 620 Other Food & Drug
☐ 625 Drug Related Seizure
 of Property 21 USC 881
☐ 630 Liquor Laws
☐ 640 R.R. & Truck
☐ 650 Airline Regs.
☐ 660 Occupational
 Safety/Health
☐ 690 Other

BANKRUPTCY

- ☐ 422 Appeal 28 USC 158
☐ 423 Withdrawal
 28 USC 157

PROPERTY RIGHTS

- ☐ 820 Copyrights
☐ 830 Patent
☐ 840 Trademark

LABOR

- ☐ 710 Fair Labor Standards
 Act
☐ 720 Labor/Mgmt. Relations
☐ 730 Labor/Mgmt. Reporting
 & Disclosure Act
☐ 740 Railway Labor Act
☐ 790 Other Labor Litigation
☐ 791 Empl. Ret. Inc.
 Security Act

SOCIAL SECURITY

- ☐ 861 HIA (1395ff)
☐ 862 Black Lung (923)
☐ 863 DIWC/DIWW (405(g))
☐ 864 SSID Title XVI
☐ 865 RSI (405(g))

FEDERAL TAX SUITS

- ☐ 870 Taxes (U.S. Plaintiff
 or Defendant)
☐ 871 IRS—Third Party
 26 USC 7609

IMMIGRATION

- ☐ 462 Naturalization Application
☐ 463 Habeas Corpus -
 Alien Detainee
☐ 465 Other Immigration
 Actions

OTHER STATUTES

- ☐ 400 State Reapportionment
☐ 410 Antitrust
☐ 430 Banks and Banking
☐ 450 Commerce
☐ 460 Deportation
☐ 470 Racketeer Influenced and
 Corrupt Organizations
☐ 480 Consumer Credit
☐ 490 Cable/Sat TV
☐ 810 Selective Service
☐ 850 Securities/Commodities/
 Exchange
☐ 875 Customer Challenge
 12 USC 3410
☐ 890 Other Statutory Actions
☐ 891 Agricultural Acts
☐ 892 Economic Stabilization Act
☐ 893 Environmental Matters
☐ 894 Energy Allocation Act
☐ 895 Freedom of Information
 Act
☐ 900 Appeal of Fee Determination
 Under Equal Access
 to Justice
☐ 950 Constitutionality of
 State Statutes

V. ORIGIN

(Place an "X" in One Box Only)

☒ Original
 Proceeding☐ 2 Removed from
 State Court☐ 3 Remanded from
 Appellate Court☐ 4 Reinstated or
 Reopened☐ 5 Transferred from
 another district
 (specify)☐ 6 Multidistrict
 Litigation☐ 7 Appeal to District
 Judge from
 Magistrate
 Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
Violation of my constitutional rights

Brief description of cause:

VII. REQUESTED IN
 COMPLAINT:☐ CHECK IF THIS IS A CLASS ACTION
 UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:
 JURY DEMAND: ☒ Yes ☐ NoVIII. RELATED CASE(S)
 IF ANY

(See instructions):

JUDGE

DATE

4/24/13Alan Engel

SIGNATURE OF ATTORNEY OF RECORD

DOCKET NUMBER

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

2:13-cv-00672-GMN-PAL